

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
MONDAY, JUNE 27, 2016
9:00 A.M.**

The Board of Ada County Commissioners (Board) met this date in an Open Meeting in the Commissioners' Conference Room of the Ada County Courthouse Complex to act on the following items. Staff members present: Chris Rich, Clerk's Office; Bob McQuade, Assessor's Office; Larry Maneely, Commissioners' Office; Kate McGwire, Public Information Officer; Rusty McNeill and Alyssa Mitchell, Procurement; Scott Williams, Operations; Ax Yewer, Prosecuting Attorney's Office; Bethany Calley, Human Resources; Kelly Paananen, Risk Management; Kurt Hunt, Solid Waste; and Richard Beck, Development Services. Minutes Recorder: Angel Dicus.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner Jim Tibbs called the meeting of the Ada County Commissioners to order at 9:00 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners Jim Tibbs and David L. Case were present.

III. CHANGES TO THE AGENDA:

There were no changes to the agenda.

IV. UNFINISHED BUSINESS:

ACTION: D. CASE MOVED TO REMOVE THE UNFINISHED BUSINESS FROM THE TABLE FOR CONSIDERATION. J. TIBBS SECONDED. D. CASE AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

1. Procurement

- Award of RFP 16043, Household Hazardous Materials Collection (*Tabled from 6/14/16*)

R. McNeill presented the Evaluation Committee's recommendation for award. D. Case read the recommendation into the record.

ACTION: D. CASE MOVED TO ACCEPT THE RECOMMENDATION OF THE EVALUATION COMMITTEE AND AWARD RFP 16043, HOUSEHOLD HAZARDOUS MATERIALS COLLECTION, TO STERICYCLE ENVIRONMENTAL SOLUTIONS, INC. J. TIBBS SECONDED. D. CASE AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

2. Decision on Floyd's Objections to the Record (*Tabled from 6/22/16 Meeting*)

- A. Yewer presented the Board with the Findings of Facts and Conclusions of Law reflecting their decision from the June 22, 2016 meeting.

ACTION: D. CASE MOVED TO APPROVE THE DECISION REACHED IN THE DOCUMENT TO BE FILED.

DISCUSSION: A. YEWER SUGGESTED THE TITLE OF THE DECISION BE READ INTO THE RECORD.

ACTION: D. CASE ADDED: RESPONDENT ADA COUNTY BOARD OF ADA COUNTY COMMISSIONERS' DECISION ON PETITIONER'S OBJECTIONS TO THE RECORD.

DISCUSSION: D. CASE EXPLAINED THE OBJECTIONS WERE REVIEWED INDIVIDUALLY IN THE PRIOR MEETING.

ACTION: D. CASE CONTINUED HIS MOTION TO APPROVE THIS RESPONSE TO PETITIONER'S OBJECTION. J. TIBBS SECONDED. D. CASE AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

V. NEW BUSINESS:**1. Procurement**

- Opening of RFP 16057, 2016 Hidden Hollow Cell Perimeter Landfill Gas Well Project

A. Mitchell provided the Board one response to RFP 16057. He requested the name of the bidder and confirmation that a bid bond security was included be read into the record. J. Tibbs read the requested information into the record.

A. Mitchell requested the award of RFP 16057 be tabled to July 12, 2016, to allow the Evaluation Committee time to assess the proposals.

ACTION: D. CASE MOVED TO TABLE THE AWARD OF RFP 16057, 2016 HIDDEN HOLLOW CELL PERIMETER LANDFILL GAS WELL PROJECT, TO JULY 12, 2016. J. TIBBS SECONDED. D. CASE AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

2. Resolutions

- Resolution No. 2149 - A Joint Resolution and Administrative Order

J. Tibbs opened the public hearing and read Resolution No. 2149 into the record.

[There was no public testimony.]

J. Tibbs closed the public hearing.

ACTION: D. CASE MOVED TO APPROVE RESOLUTION NO. 2149 AS LISTED ON THE AGENDA. J. TIBBS SECONDED. D. CASE AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

3. Licenses (*Authorize the Chairman to Sign*)**a. Catering Permits (2)**

1. Big Al's at Alpine Ponds for Fasy/Edwards Wedding, July 8th from 5 pm to 11:30 pm.
2. Tricycle LLC/ Eastside Tavern at 9107 McMillian Road, for Stephanie Burkinbine Wedding, July 16th from 3 pm to 12 am

b. New Licenses

- Cost Plus World Market, 1200 N. Eagle Road, Meridian, Beer/Wine

c. License Transfers

- Le Peep Meridian 2 LLC, 3036 N. Eagle Rd., Meridian, Beer/Liquor

C. Rich stated that the required fees were paid and the paperwork was in order and awaiting signature.

ACTION: D. CASE MOVED TO APPROVE THE LICENSES AS LISTED ON THE AGENDA INCLUDING TWO CATERING PERMITS; ONE NEW LICENSE AND ONE LICENSE TRANSFER; AND AUTHORIZE THE CHAIRMAN TO ELECTRONICALLY SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED. D. CASE AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

4. Auditor's Office

C. Rich provided updates on Odyssey training, new software for Elections and the Budget.

The Board thanked the Clerk and his staff for all of their work during the Budget process.

5. Claims Journal

- June 24, 2016

ACTION: D. CASE MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED JUNE 24, 2016. J. TIBBS SECONDED. D. CASE AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

6. Personnel Action Forms 5 Conditional Pay Increases; 3 Introductory Period Completion Pay Increases; 22 Leaves with Pay; 6 Promotions and 1 Miscellaneous)

ACTION: D. CASE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 5 CONDITIONAL PAY INCREASES; 3 INTRODUCTORY PERIOD COMPLETION PAY INCREASES; 22 LEAVES WITH PAY; 6 PROMOTIONS AND 1 MISCELLANEOUS; AND THAT THE SUMMARY SHEET REMAIN ON FILE IN THE COMMISSIONERS' OFFICE. J. TIBBS SECONDED. D. CASE AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

7. Assessor's Office - No Report

8. Tax Cancellations (16) (11-2015; 3-2014; 1-2013) (*Authorize the Chairman to Sign*)

a. 2015 Property Roll (11).

| | |
|-------------------------------|-------------|
| 1. Hazelwood Village OA Inc | R3526470290 |
| 2. Hazelwood Village OA Inc | R3526470380 |
| 3. Curry David | R3525400700 |
| 4. Dalrymple Debra Ann | MGENT731405 |
| 5. Larson Robert James | R1724240500 |
| 6. Joint School District No 2 | R0525790072 |
| 7. Joint School District No 2 | R0525790080 |
| 8. Eighth & Main LLC | R2243380110 |
| 9. Vadenais Bonnie | MHUSK701203 |
| 10. Miller Ross E | R9242810170 |
| 11. Kinsman Larry D | R0623580040 |

b. 2014 Property Roll (3)

| | |
|------------------------|-------------|
| 1. Vadenais Bonnie | MHUSK701203 |
| 2. Larson Robert James | R1724240500 |
| 3. Miller Ross E | R9242810170 |

c. 2013 Property Roll (2)

| | |
|------------------------|-------------|
| 1. Vadenais Bonnie | MHUSK701203 |
| 2. Larson Robert James | R1724240500 |

ACTION: D. CASE MOVED TO APPROVE THE 16 TAX CANCELLATIONS AS LISTED ON THE AGENDA INCLUDING 11 TAX CANCELLATIONS FOR 2015; 3 TAX CANCELLATIONS FROM 2014; AND 2 TAX CANCELLATIONS FOR 2013; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED. D. CASE AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

9. Public Information Officer

K. McGwire advised that the "Memorial for the Forgotten" is June 27, 2016, at 11:00 a.m. and the official opening of the Boise River for float season is June 29, 2016, at 11:30 a.m.

10. Larry Maneely - No Report

11. Approval of Minutes (18) (*Authorize the Chairman to Sign*)

- a. Open Business Meeting, May 17, 2016
- b. Open Business Meeting, May 23, 2016
- c. Open Business Meeting, May 31, 2016
- d. Open Business Meeting, June 6, 2016
- e. Open Business Meeting, June 14, 2016
- f. Development Services Meeting, May 17, 2016
- g. Development Services Meeting, June 13, 2016
- h. General Session of the Indigent Hearings, May 19, 2016
- i. Executive Session of the Indigent Hearings, May 19, 2016
- j. General Session of the Indigent Hearings, May 23, 2016
- k. General Session of the Indigent Hearings, June 1, 2016
- l. Executive Session of the Indigent Hearings, June 1, 2016

- m. General Session of the Indigent Hearings, June 10, 2016
- n. Executive Session of the Indigent Hearings, June 10, 2016
- o. General Session of the Indigent Hearings, June 15, 2016
- p. Executive Session of the Indigent Hearings, June 15, 2016
- q. Board of Equalization Hearings, May 23, 2016
- r. Public Hearing, June 1, 2016

ACTION: D. CASE MOVED TO APPROVE THE MINUTES AS IDENTIFIED ON THE AGENDA WITH THE PROVISION THAT IN THE CASE THAT ONLY TWO COMMISSIONERS WERE PRESENT AT A MEETING, ONLY THOSE COMMISSIONERS ARE TAKING THE ACTION RELATING TO THE CONTENT OF THOSE MINUTES; AND AUTHORIZE THE CHAIRMAN OR ACTING CHAIRMAN, AS APPROPRIATE, TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED. D. CASE AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

12. Parks and Waterways (*Authorize the Chairman to Sign*)

- a. Barber Park Education and Event Center
 - Kelsey Lovell, Motz/Lovell Wedding & Reception, June 17, 2017

ACTION: D. CASE MOVED TO APPROVE THE ONE BARBER PARK EDUCATION AND EVENT CENTER AGREEMENT AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED. D. CASE AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

- b. Revision to Parks, Open Space and Trails Advisory Board Bylaws

ACTION: D. CASE MOVED TO APPROVE THE REVISION TO THE PARKS, OPEN SPACE AND TRAILS ADVISORY BOARD BYLAWS. J. TIBBS SECONDED. D. CASE AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

13. Agreements (7) (All Agreements FY16 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)

- a. Agreement No. 11704 - Memorandum of Understanding Between Ada County and Garden City for Storage of REVA Armored Vehicle
- b. Agreement No. 11705 - Agreement Between Ada County and Carol L. Grabner "Dottie the Clown" to Provide Clown Entertainment During the 2016 Western Idaho Fair
- c. Agreement No. 11706 - Confidentiality and Non-Disclosure Agreement Between Ada County and Jessica Walter of System Tech, Inc. for Jail Security Upgrade, Bid No. 16009
- d. Agreement No. 11707 - Assumption Agreement Between Ada County and U. S. Bank Equipment Finance for Boise Office Equipment Copiers from the Family Advocacy Center
- e. Agreement No. 11707-1-16 - State and Local Government Addendum Agreement Between Ada County and U. S. Bank Equipment Finance for Boise Office Equipment Copiers from the Family Advocacy Center
- f. Agreement No. 11708 - Agreement Between Ada County and Leading Edge Associates, Inc. for Purchase and Installation of the Mosquito Abatement Software
- g. Agreement No. 11482-1-16 - First Amendment Agreement Between Ada County and Idaho Information Consortium, LLC dba Access Idaho for Electronic Transaction and Access Services

J. Tibbs read the agreement numbers into the record.

ACTION: D. CASE MOVED TO APPROVE THE SEVEN AGREEMENTS AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED. D. CASE AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

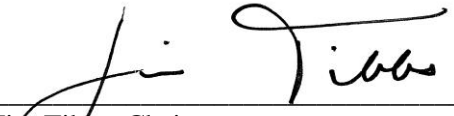
14. Miscellaneous (*Authorize the Chairman to Sign*)

- Corps of Engineers Compliance Certification for Pipe Installation at Expo Idaho

ACTION: D. CASE MOVED TO APPROVE THE CORPS OF ENGINEERS COMPLIANCE CERTIFICATION FOR PIPE INSTALLATION AT EXPO IDAHO; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED. D. CASE AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.


VI. IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 9:24 a.m.



Jim Tibbs, Chairman

ATTEST:



Christopher D. Rich, Ada County Clerk